

## Message Text

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PAGE 01 CALCUT 02264 230703Z

17

ACTION VO-03

INFO OCT-01 NEA-10 ISO-00 CIAE-00 FBIE-00 INSE-00 NSAE-00

SY-05 /019 W

----- 076206

R 230606Z SEP 75

FM AMCONSUL CALCUTTA

TO SECSTATE WASHDC 4849

INFO AMEMBASSY NEW DELHI

AMCONSUL MADRAS

AMCONSUL BOMBAY

LIMITED OFFICIAL USE CALCUTTA 2264

E.O. 11652: N/A

TAGS: CVIS, IN

SUBJ: FRAUDULENT NIV DOCUMENTATION

REF: STATE 224895

1. CONOFF MET WITH AIR INDIA MANAGER FOR EASTERN INDIA (BILLIMORIA) SEPTEMBER 22 WHO SAID THAT THE SYMBOL "RD" WAS AN INTERNAL REVENUE DEVISE USED BY AIR INDIA. HE SAID HE COULD NOT RPT NOT EXPLAIN FURTHER AS IT INVOLVED COMPANY POLICY. HE ASSURED CONOFF THAT HE WAS INSTITUTING AN IMMEDIATE INVESTIGATION TO ASSURE HIMURLF THAT THESE TICKETS WERE NOT RPT NOT BEING USED TO SECURE VISAS TO ILLEGALLY ENTER UNITED STATES.

2. WHILE EXPLANATION WAS NOT RPT NOT ENTIRELY SATISFACTORY CONOFF BELIEVES THAT THE USE OF THESE TICKETS FOR SECURING VISAS HAS NOT RPT NOT BEEN SANCTIONED BY AIR INDIA MANAGEMENT. IT APPEARS THAT AT LEASE ONE AND PERHAPS TWO INDIVIDUALS OF THE AIR INDIA CALCUTTA STAFF HAVE TAKEN ADVANTAGE OF THIS INTERNAL REVENUE DEVISE TO ISSUE DUMMY TICKETS.

3. CONOFF WILL CONTINUE TO FOLLOW AIR INDIA'S INVESTIGATION  
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PAGE 02 CALCUT 02264 230703Z

OF THIS MATTER AND WILL INFORM DEPARTMENT OF RESULTS.

KORN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 SEP 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975CALCUT02264  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750329-0097  
**From:** CALCUTTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750923/aaaaaueo.tel  
**Line Count:** 62  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION VO  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 224895  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <03 JUL 2003 by MorefiRH>; RELEASED <03 Jul 2003 by MorefiRH>; APPROVED <07 OCT 2003 by GolinoFR>  
**Review Markings:**

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06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FRAUDULENT NIV DOCUMENTATION  
**TAGS:** CVIS, IN  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006